

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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ELEKTRA ENTERTAINMENT GROUP INC., a Delaware :
corporation; UMG RECORDINGS, INC., a Delaware :
corporation; and VIRGIN RECORDS AMERICA, INC., a :
California corporation, : Case No. 05CV7340(RJS)(THK)

Plaintiffs, :

-against- :

DENISE BARKER, :

Defendant. :
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NOTICE OF WITHDRAWAL AS CO-COUNSEL DUE TO JUDICIAL APPOINTMENT

Undersigned counsel hereby respectfully withdraws his appearance as co-counsel for plaintiffs Elektra Entertainment Group Inc., UMG Recordings, Inc., and Virgin Records America, Inc. (“plaintiffs”). Undersigned counsel has been appointed as a Judge of the Colorado Court of Appeals, effective July 1, 2008, and hereby submits his notice of immediate withdrawal. Co-counsel for plaintiffs will remain as counsel of record.

Dated: May 30, 2008.

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